

**MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE (TAC)
TUESDAY, JANUARY 9, 2018, 2:00 P.M.
BOARD CONFERENCE ROOM
VICTORVILLE, CA
MINUTES**

TAC MEMBERS IN ATTENDANCE:

Dave Rib, Cement Industry Member
Mark Burns, Military Member
Jerry Kinkade, General Member
Logan Olds, Utility Industry Member
Kristine Scott, Utility Industry Member
Jenifer Osorio, Environmental Health Member
Darlene Bray, Mining Industry Member
Dale Tyson, Agricultural Member

DISTRICT STAFF PARTICIPATION:

Brad Poiriez, Executive Director
Alan De Salvio, Deputy Director, MDAQMD Operations
Tracy Walters, Air Quality Specialist
Michelle Zumwalt, Air Quality Specialist
Sheri Haggard, Permit Engineering Supervisor
Deanna Hernandez, Executive Office Manager

1. Call to Order

Alan De Salvio called the meeting to order at 2:00 pm.

2. Introductions

Introductions were made.

3. Rule 102 – Definition of Terms

Tracy Walters and Alan De Salvio provided background information on Rule 102 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 102 to the Governing Board for adoption January 22, 2018.

4. Rule 1114 – Wood Products Coating Operations

Tracy Walters and Alan De Salvio provided background information on Rule 1114 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 1114 to the Governing Board for adoption January 22, 2018.

5. Rule 1115 –Metal Parts and Products Coating Operations

Tracy Walters and Alan De Salvio provided background information on Rule 1115 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 1115 to the Governing Board for adoption January 22, 2018.

6. Rule 1157 – Boilers and Process Heaters

Michelle Zumwalt and Alan De Salvio provided background information on Rule 1157 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 1157 to the Governing Board for adoption January 22, 2018.

7. Rule 1160 – Internal Combustion Engines

Sheri Haggard and Alan De Salvio provided background information on Rule 1160 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 1160 to the Governing Board for adoption January 22, 2018.

8. Rule 1161 – Portland Cement Kilns

Tracy Walters and Alan De Salvio provided background information on Rule 1160 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 1161 to the Governing Board for adoption January 22, 2018.

9. Rule 461 – Gasoline Transfer and Dispensing

Michelle Zumwalt and Alan De Salvio provided background information on Rule 461 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 461 to the Governing Board for adoption January 22, 2018.

10. Rule 462 – Organic Liquid Loading

Michelle Zumwalt and Alan De Salvio provided background information on Rule 462 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 462 to the Governing Board for adoption January 22, 2018.

11. Rule 463 – Storage of Organic Liquids

Michelle Zumwalt and Alan De Salvio provided background information on Rule 463 and answered questions from members. Following discussion, with no objections, it was the consensus of the TAC to recommend submittal of Rule 463 to the Governing Board for adoption January 22, 2018.

12. PUBLIC COMMENT

None

13. Committee Members comments and Suggestions for future agenda items

Committee Member Tyson inquired on the subject of future rules concerning agricultural issues.

14. Adjourn

Being no further business, TAC adjourned at 4:04 p.m.